CAN Board of Directors

Friday, May 11, 2018, 1:00 p.m.— 3:00 p.m. Austin City Hall, 301 W 2nd Street, Room 1101 http://www.canatx.org/CAN-Councils/Board of Directors/

1:00 p.m.	Call to Order	Kelly Crook,
		2018 Board Chair
1:05 p.m.	Citizens' Communication	
1:15 p.m.	Consider Approval of Minutes from 4/13/18 Meeting (Action Item)	Kelly Crook
1:20 p.m.	Community Council's Report	Laura Griebel
1:25 p.m.	Executive Director's Report	Raul Alvarez
1:35 p.m.	Presentation, discussion and possible action on recommended revisions from the Dashboard Steering Committee to the 2018 CAN Dashboard	Greg Cumpton, Dashboard Steering Committee Chair
1:45 p.m.	CAN Partner Spotlight: Greater Austin Asian Chamber of Commerce	Marina Bhargava, Greater Austin Asian Chamber Executive Director
2:10 p.m.	Networking Break	Kelly Crook
2:25 p.m.	Presentation on 2018 CAN Priority Area: Addressing Institutional Racism "Development of a Truth, Racial Healing & Transformation Center"	Dr. Stephanie Hawley, Austin Community College
3:00 p.m.	Adjourn	Kelly Crook

Timekeeper: Raul Alvarez Note Taker: Carlos Soto

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 csoto@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.

CAN Mission:

CAN is a partnership of governmental, non-profit, private and faith-based organizations which leverage mutual resources to collectively improve social, health, educational and economic opportunities in our community.

CAN Partners

Austin Community College

Austin ISD

Austin Travis County Integral Care

Capital Metro

Central Health

City of Austin

City of Pflugerville

Community Justice Council

Del Valle ISD

Goodwill Central Texas

Greater Austin Asian Chamber of Commerce

Greater Austin Black Chamber of Commerce

Greater Austin Chamber of Commerce

Greater Austin Hispanic Chamber of Commerce

> Huston-Tillotson University

Interfaith Action Central Texas (iACT)

Manor ISD

One Voice Central Texas

Seton Healthcare Family

St. David's Foundation

St. Edward's University

Travis County

United Way for Greater Austin

University of Texas at Austin

Workforce Solutions – Capital Area